

Aquinnah Select Board

Julianne Vanderhoop, Chair

Gary Haley

Thomas Murphy

Jeffrey Madison - Town Administrator

**Meeting of the Aquinnah Select Board**

**Tuesday, January 10<sup>th</sup>, 2023 - Call to Order 4:00pm**

**Meeting will be held virtually via Zoom**

To Participate by Laptop/Smartphone –

<https://us02web.zoom.us/j/86535204546?pwd=OTVMN2I3dWNQU0lVT3JJMWcxOTZCdz09>

Meeting ID: 865 3520 4546

Passcode: 146574

To Participate by Telephone –

+1 929 205 6099

Meeting ID: 865 3520 4546

Passcode: 146574

Find your local number: <https://us02web.zoom.us/j/86535204546?pwd=OTVMN2I3dWNQU0lVT3JJMWcxOTZCdz09>

**AGENDA**

**I. Old Business**

1. Review of Minutes

**II. New Business**

1. Cliff Lot Leases Discussion
2. Vision Appraisal Upgrade
3. Letter from Patti Moore Re Navigator Nursing Home
4. Town Electric Charging Stations
5. Local Drop Off Solar Array Bill of Sale
6. Collins Center Contract for Employee Compensation Plan Update
7. Commendation Letter – Paul Manning
8. Approval to Sign Notice to Proceed with ICON Architects \*Pending Recommendation by Aquinnah Building Committee
9. Correspondence

**III. Other Business**

**IV. Adjourn**